

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** August 13, 2007  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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## AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 7/23/07, 8/1/07  
Approval of Executive Session Memoranda: 8/13/07
- 1:50 p.m. U.S. 31 Coalition Update
- Highway Business:  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreements and/or Supplements  
Agreement for Purchase of Real Estate – Reconstruct 96<sup>th</sup> St. from US 421 to Shelborne Road  
Non-reimbursable Utility Agreement – Duke Energy – SS#33063 Fall Road  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Rick Fairweather – Sped Humps – Windemere, Clay Township  
Rick Vanderwielen – Deer Crossing Signs – 216<sup>th</sup> St. between Hinkle and Cammack Roads  
Jamie Lockwood and Gary Cook – Speed Limit – 236<sup>th</sup> St. between Tollgate & Cicero City CL  
Thomas Janson – Traffic Signal – 146<sup>th</sup> St. & Various Intersection, Noblesville Township  
Melissa Austin – Weight Limit – Atlantic Avenue North of S.R. 32, Wayne Township  
Official Actions  
Condemnation Request – 96<sup>th</sup> & Commerce Drive Project – James & Deborah Robinson  
Request Permission to Advertise Resurface Contract 07-3  
Correspondence  
Announcements
- 2:00 p.m. Bid Opening  
Sale of Excess Property – 117<sup>th</sup> Street and Olio Road  
Resurface Contract 07-2, Various Roads in Jackson and White River Townships
- 2:05 p.m. Request to Purchase Additional AED for Judicial Center – Ross Klippel
- 2:10 p.m. Break
- 2:30 p.m. Rezone Petition for Glen Edwards – Chuck Kiphart
- 2:35 p.m. ISSD Travel Request – BJ. Casali
- \*Amendment

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

2:40 p.m. Interlocal Agreement for Noblesville Community Prosecutor – Sonia Leerkamp  
Personnel Request

2:45 p.m. Relocation of Work Space in Civil Sheriff Office – Scott Warner

2:50 p.m. CDBG Grant – Mark McConaghy  
Contract for Arcadia Park Equipment  
Submission of FY07 Consolidated Plan

2:55 p.m. Community Corrections Phase 1 Change Order – John Barbee

3:00 p.m. Commissioner Committee Reports

3:05 p.m. Attorney

3:10 p.m. Administrative Assistant  
Carmel Parks Common Wage Committee Appointment

3:15 p.m. Sheriff

3:20 p.m. Auditor  
Resolution 08-13-07-1, Authorizing Filing of Public Transit Grant  
Clerk's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
Vectren Utility Relocation Agreement for Riverwalk (7/9/07)  
U.S. Geological Survey Invoices (7/23/07)

### Outstanding Items

Wellhead Protection Ordinance (7/23/07)  
2008 Overtime Line Item for Buildings & Grounds (7/23/07)  
Limestone Cleaning (7/23/07)